

Environmental Quality Advisory Board 7447 E. Indian School Rd., Ste. 105 Scottsdale, AZ Wednesday, August 18, 2004 5:15 p.m.

1) Call to Order Chairman Basinger

2) Roll Call and Approval of 6/16/04 meeting minutes Chairman Basinger

3) Old Business

City Parks Recycling
State Trust Lands Reform Recommendation

Jay Spector
Bob Cafarella

4) New Business

Noise Ordinance Language
Green Building Committee

Judy Register
Anthony Floyd

- o Appointment of Members
- o Commercial Checklist
- o Remodeling Guidelines

5) Standing Committee Reports

Standing Committee Guidelines Chairman Basinger

Green Building Ron Hand

Water Committee Don Manthe/Brian Munson Energy Committee task group Jay Spector/Michele Cohen

6) Updates and Reminders Chairman Basinger

• Board Member discussion of environmental topics

• Next Meeting is Scheduled for 9/22/04

7) Public Comment Chairman Basinger

8) Adjournment Chairman Basinger

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting the City Clerk's Office at 480-312-2412. Requests should be made as early as possible to allow time to arrange accommodations.

Board Members

Daniel Basinger (Chair) Don Manthe (Vice-chair) Randy Nussbaum Brian Munson Michele Cohen Ron Hand Jay Spector